

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

TUESDAY, DECEMBER 20, 2016 – 7:30 P.M. – 425 PRINCE STREET

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. PUBLIC COMMENT
5. CHAIRMAN & BOARD MEMBER'S COMMENTS
6. MANAGER'S REPORT
7. OLD BUSINESS
 - A. Resolution 16-42; Adoption of the 2017 fiscal year budgets
 - B. Resolution 16-43; accepting the 2017 Compensation Program for Administrative Employees
 - C. Action on bids for the Winfield Street storm sewer improvement project
8. NEW BUSINESS
 - A. Action on an agreement with Club Automation for licensing and implementation of recreation program scheduling and registration, and facility membership software
 - B. Action on an agreement with Freshpage Media to redesign the Township's website
 - C. Action on the Third Lease Agreement for Parking Spaces with New Love In Christ Church
 - D. Action on an agreement with GHD for landfill industrial permit application
 - E. Subdivision and Land Development
 - Preliminary/final land development plan for 2103 Sycamore Dr. – Stayton Property (16-28)
 - Improvement Guarantees, Development Agreements, Plan Reaffirmations, etc.

F. Payment of Bills - Lower Paxton Township & Lower Paxton Township Authority

9. ANNOUNCEMENTS

10. ADJOURN

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET TO RECEIVE INFORMATION FROM THE TOWNSHIP MANAGER. THE BOARD ALSO MET IN EXECUTIVE SESSION ON A PERSONNEL MATTER.

NEXT MEETING (Reorganization & Business Meeting) TUESDAY, JANUARY 3, 2017; 7:30 P.M.

Be advised that public meetings of the Board of Supervisors may be recorded for audio and/or video purposes.